

Kentucky Agricultural Development Board

Minutes of the November Board Meeting

The regular meeting of the Kentucky Agricultural Development Board was held on **November 15, 2002** at **1:30 p.m.**, at the South Wing Board Room of the KY Fair & Exposition Center . Commissioner Billy Ray Smith, Vice-Chairman, presiding, called the meeting to order, and the Secretary called the roll.

Members Present

Vickie Yates Brown, Daniel Case, Larry Clay, Susan Harkins, Wayne Hunt, Sam Lawson, Sam Moore, Eddie Sellers, Mike Slaughter, Commissioner Smith, Dean M. Scott Smith, Smith Mitchell designee for Secretary Strong

Members Absent

Seth Conner, Paul E. Patton, Willa H. Poynter

Others Present

Staff – David Bratcher, Penny Cline, Sandy Gardner, John-Mark Hack, Bruce Harper, Jeff Harper, Kara Keeton, Bill McCloskey, Chauncey Morris, Jeff Mosley, Joel Neaveill, Angela Utterback, Steve Yates
Guests – Dave Loney, KY Vineyard Society; Michael Grant, KY Department of Agriculture (KDA); Rick Alexander, Commodity Growers Cooperative (CGC); Patrick Rupin, CGC; Carol Gundersen, Community Farm Alliance; Harvey Mitchell, KDA; Adam Andrews, KY Farm Bureau (KFB); Patrick Jennings, KFB; Sharon Burton, Farmer's Pride; Dr. David Sparrow, UK College of Agriculture; Matt John, Shady Lane Poultry; Laura John; Dan Ison; Mark Straw, KDA; Doug Thomas, KDA; Bryan Alvey, KFB; Ted Sloan, KDA; Dr. John Nelson, University of Louisville

Notification of Media

Commissioner Smith received verification from John-Mark Hack that the media had received notice regarding the Agricultural Development Board meeting.

Welcome

Commissioner welcomed the board and guests and thanked...

Approval of Minutes

The minutes of the October 18, 2002 meeting were approved as presented.

Executive Director's Report

John-Mark Hack welcomed everyone.

Mr. Hack brought to the attention of the Board the Annual Report of the Agricultural Development Fund. Mr. Hack also noted that the cover photo was donated by James Archembault. *[A copy of the document is on file with the Board Secretary]*

Mr. Hack reviewed the agenda for the meeting.

Mr. Hack reviewed meetings he had attended or will attend for the benefit of Kentucky Agriculture: "Great Cities, Great Markets" conference, PAPSAC at Harvard's Business School – to report on the work of this Board, and the Tobacco Taskforce and Ag & Small Business joint informational hearing.

Mr. Hack passed out a copy of a news article from the Paducah Sun regarding a proposed use of tobacco settlement funds for a regional economic development project from Senator Bob Jackson. *[A copy of the article is on-file with the Board Secretary]*

Mr. Hack announced that today is Chauncey Morris's last day. Mr. Morris will be working for the Kentucky Thoroughbred Association. Mr. Morris said a few words, thanked everyone and made a statement about the hard work of the effort.

Mr. Hack resumed the discussion from last month's meeting, regarding the future of the Agricultural Development Fund process and organization. Mr. Hack opened the floor to questions or comments.

Mr. Moore shared discussion from KY Farm Bureau's legislative discussion, regarding the fund, the structure, and where to locate. He stated that permanent funding is the most important part.

Ms. Harkins asked for clarification about where it [the Agricultural Development Fund /Board] should go. Ms. Harkins also noted that we [the Board] should consider making a recommendation of where to locate.

Ms. Harkins asked if the appointment of the Board would remain the same. Mr. Hack responded that the recommendation he had made in last month's presentation kept all statutory elements, including the make-up and appointment of the Board.

Mr. Hack commented on why he recommended this Board and effort be attached to the Finance & Administration Cabinet.

Ms. Brown asked what the Board needs to do from this point forward. Mr. Hack responded that this was a discussion the Board needed to have to decide where they feel they need to do next. Ms. Brown feels we need to make decisions quickly in light of the upcoming session.

Smith Mitchell asked about the status of the revitalization of the Agricultural Finance Corporation to handle the capital access portion. Mr. Hack yielded the floor to David Bratcher for response. Mr. Mitchell also asked if the revitalization of the AFC had any bearing on the permanency of this organization.

Commissioner Smith relayed comments from three phone calls received regarding this issue. Commissioner Smith commented on the need to be proactive.

Wayne Hunt stated that no one is in a better position to know what is best for the effort than we are, but we are not necessarily the ones in control of our fate. Mr. Hunt does not see any problem with the Board making recommendations on where we think the program needs to go, whether or not the recommendations are heeded. He thinks a lot of things can happen with the structure that has been proposed.

Ms. Brown suggested that we take the concept first and then discuss the pieces (administrative, etc.) - a vote of confidence.

Sam Lawson noted that the Board has evolved greatly since the first meeting. Mr. Lawson stated that we [the Board] need to restructure to match up to what is in the long-term plan. To have any hope of getting away from project-oriented action to proactive action, we need to structure according to long-term plan. Mr. Lawson also stated that the lending authority could be the greatest legacy out of this Board.

Mr. Hunt pointed out that if Board members are asked what needs to happen, we need to have an answer to give.

Ms. Brown commented on her participation in the NGA forum. Kentucky is the only state, in her opinion, truly doing anything innovative with their Tobacco Settlement funds, as compared to nine other tobacco-producing states.

A discussion on a long-range plan vs. an implementation plan occurred.

Commissioner Smith compared this effort to the reconstruction of Kentucky's education system several years ago. The same thing said about education reform can be said about agricultural economy reform - that this is a long-term process and there are no quick fixes. Commissioner Smith stated that we need continued commitment from Leadership on a lot of fronts.

Commissioner Smith noted that in all communication, literature, and other PR, we need to reiterate that this is a long-term process, not a quick fix. Ms. Brown noted that this group [the Board] needs to create this message, which John-Mark and his staff and others can go out and spread.

Mr. Hack provided an answer to Mr. Sellers question about what AFC does and touched on comments made by Mr. Lawson, Mr. Hunt, and Mr. Moore. He listed six priorities of the long-term plan in relation to this proposed plan.

Daniel Case commented that he would hate to see this die down after all that has been put into it. He said the motto of the effort should be: "Shaping today's agriculture for tomorrow's future."

Mr. Lawson asked about the name change. Mr. Hack noted that is was an effort to put a single name on an entity that is referred to by a number of names – "branding." Mr. Lawson asked for clarification of where the KARDA and GCFF would go – with the new entity or the renamed organization.

Dean Smith asked for more clarification of how attaching this organization to finance would provide more security for the Agricultural Development Fund. Mr. Hack responded with his perception of why this a benefit.

Dean Smith noted that his other reservation is whether or not it is our business or job to tell the legislator how this effort should be structured or are we just to be good stewards of the money.

Mr. Moore commented on securing the funds vs. where to attach the organization.

Ms. Brown asked for clarification of Mr. Moore's and Farm Bureau's intent.

Mr. Sellers asked about the function of bonding and if it would work if funding were cut-off.

Commissioner Smith commented that there will never be a way to completely secure the funds. There will always be a change of players and priorities. It is difficult to build a wall around the effort to protect it, but should take steps to minimize "attacks" and to secure the grassroots effort so that others hear that the process is working and the programs are working.

Ms. Harkins commented that we should not change the name – keep the Agricultural Development Board/Fund – anything with "finance" shows dollar signs.

Mr. Lawson asked if there were places that the Ag Finance Authority could not be attached. Mr. Mosley responded that no it does not matter where it is attached.

Mr. Hunt commented that we [the Board] have to have a plan.

Mr. Hack offered to develop a draft document for the Board's review and come back in December to finalize decisions.

Dean Smith asked if it would be appropriate to meet with Oversight Committee or A&NR to discuss the issue.

Mr. Hack announced that the Tobacco Settlement Oversight Committee and Interim Joint Ag & Natural Resource Committee are meeting on Dec. 3 & 4, and will see if we can get on their agenda to discuss this issue.

Mr. Hack noted that in their Board Books is a copy of the 4th draft of the **Hay, Straw & Grain Storage Program**. The program was submitted to the Board for approval.

Joel Neaveill noted one correction from the draft document. On page 3, item number 14, the last sentence "This will allow producers the opportunity to expand their participation in a particular aspect of the program" needs to be stricken from the document.

Michael Slaughter asked about proper insurance for fire, storm, loss, etc. and if a minimum amount of property insurance should be required to participate in the program. Mr. Mosley commented that it could be done. Susan Harkins moved that a minimum amount of property insurance be carried by individual applicants be included in the program; Mr. Slaughter seconded the motion. The amendment passed without dissent. Mr. Hack clarified that this is minimum replacement coverage.

Commissioner clarified that retrofit of existing facilities is included.

Mr. Slaughter moved to approve the **Hay, Straw & Grain Storage Program** as amended; Mr. Sellers seconded the motion. The motion passed without dissent. Mr. Hack noted the effective date of this program is November 15, 2002. Programs may be retroactive up to this date but not before.

Mr. Hack offered the Board three options for action that the Board requested, regarding the Direct Marketing Model Program. Mr. Hack reviewed those options with the Board. *[A copy of the options is on-file with the Board Secretary.]*

Dean Smith commented that with Option #1, the Board would see large investments at county level – 6 figure inputs – that's the danger of not having a cap.

Daniel Case moved to table this issue until the December meeting; Mr. Lawson seconded the motion. The motion carried without dissent.

Mr. Sellers asked about the maximum amount an individual could receive for all of the model programs. Mr. Hack listed the maximums of each program, which totaled \$21,250, including the program approved at today's meeting. Counties have the option to reduce these maximums to spread the money to more farmers.

Mr. Hack reviewed a \$125,000 proposal presented at Board Project Review for the evaluation of the process, programs and projects of the Agricultural Development Fund – a return on investment analysis. Staff believes that the Board can initiate this process with the University of Louisville. Mr. Hack yielded the floor to Mr. Mosley. Mr. Mosley introduced each of the researchers from the University of Louisville, Dr. John Nelson and Dr. Jay McNally. Dr. Nelson commented on the importance of addressing the infrastructure, in addition to the economic impact and the potential of these programs, since this is a new program. Also, they will do a comparison to other states (e.g. North Carolina). Dr. Nelson noted that they are available to answer questions of the state legislators. They project a final product no later September 1, 2003, just in time for the 2004 session and will have many preliminary discussions. The overhead from the University is currently under negotiation.

Commissioner Smith asked if this would be funded through KCADE or state funds. Mr. Hack recommended state funds.

Mr. Case asked how long the study would take. Dr. Nelson responded that the final report by August 1, 2003 and final revisions by September 1, 2003.

Mr. Hack noted that we are seeking approval of this proposal. Mr. Slaughter moved that the Board authorize up to \$125,000 for this return on investment analysis; Mr. Hunt seconded the motion. The motion carried without dissent.

Referral of August Projects¹

Mr. Hack presented projects A2002-0603 through A2002-0635 for referral to the Board's Project Review Committees. Mr. Case moved that projects A2002-0603 through A2002-0635 be referred the Board's Project Review Committees; Dean Smith seconded the motion. The motion passed without dissent.

Approval of Model Programs²

Mr. Hack submitted projects A2002-0577, A2002-0586, A2002-0594, and A2002-0598 as projects meeting the model **Agricultural Diversification Program** guidelines. Mr. Case moved that same be approved as model Agricultural Diversification programs; Mr. Moore seconded the motion. The motion passed without dissent.

Mr. Hack submitted projects A2002-0127, A2002-0585, and A2002-0603 as projects meeting the model **Forage Improvement & Utilization Program** guidelines. Mr. Slaughter moved that same be approved as model Forage Improvement & Utilization Programs; Larry Clay seconded the motion. The motion passed without dissent.

¹ A detailed list of the referred projects is attached as Appendix A.

² A detailed list of projects funded under each model program category is attached as Appendix B.

Mr. Hack submitted project A2002-0593 as meeting the model **Genetics Improvement Program** guidelines. Mr. Moore moved that same be approved as a model Cattle Genetics Improvement Program; Mr. Hunt seconded the motion. The motion passed without dissent.

Mr. Hack submitted projects A2002-0609 and A2002-0613 as projects meeting the model **Goat Diversification Program** guidelines. Mr. Hack noted that the contracts for the Dairy and Meat Goat Market Studies were turned down by the Government Contracts Committee. Mr. Mosley noted that those decisions were under appeal to the Secretary of the Finance Cabinet. Mr. Hunt moved that projects same be approved as model Goat Diversification Programs; Mr. Sellers seconded the motion. The motion passed without dissent.

Mr. Hack submitted projects A2002-0591, A2002-0597, and A2002-0623 as projects meeting the model **Cattle Handling Facilities Program** guidelines. Mr. Case moved that projects same be approved as model Cattle Handling Facilities Programs; Mr. Sellers seconded the motion. The motion passed without dissent.

Committee Reports

Blue Project Review Committee

Vickie Yates Brown reported for the Blue Project Review Committee (PRC). Ms. Brown noted that the Blue PRC is presenting six (6) projects for funding consideration.

Ms. Brown presented applications **A2002-0368**, **A2002-0464**, and **A2002-0614**. All three applications received a high priority from Daviess, McLean and Ohio counties, respectively. The applicant, **Owensboro Community College**, requests \$5,300 (Daviess), \$2,500 (McLean), and \$1,500 (Ohio) in county Agricultural Development Funds. Funds are being requested to expand the college's Agriculture Technology Program with a greenhouse facility with emphasis on how to enhance value-added agronomic practices. Ms. Brown reviewed the terms and conditions for this project. Ms. Brown moved that projects A2002-0368, A2002-0464, and A2002-0614 be approved for a total of \$9,300 in county Agricultural Development Funds, as stated above; Mr. Case seconded the motion. The motion passed without dissent.

Ms. Brown presented application **A2002-0546**. The application received a high priority from Clark County. The applicant, **Shady Lane Poultry Farm, Inc.**, requests \$1,000 in Clark County and \$104,000 in state Agricultural Development Funds. Funds are being requested to construct a poultry hatchery in Clark County. The hatchery plans to provide Kentucky producers with a local source for a full line of quality, specialty breed poultry chicks. Breeds will be developed to meet local market demands and allow Kentucky producers to differentiate their products. Ms. Brown reviewed the terms for this project. The state portion will be set up as a 10-year forgivable loan. Ms. Brown moved that project A2002-0546 be approved for \$1,000 in Clark County and \$104,000 in state Agricultural Development Funds; Ms. Harkins seconded the motion. The motion passed without dissent.

Ms. Brown presented application **A2002-0568**. The application received a high priority from Pulaski County. The applicant, **Triple T Farms**, requests \$2,349.77 in county Agricultural Development Funds. Funds are being requested to contribute to project A2002-0200 approved September 20, 2002 for \$74,500 in state Agricultural Development Funds. The terms and conditions of this project are the same as those for A2002-0200. The amount of this request reduces the state funds committed by an equal amount. Ms. Brown moved that project A2002-0568 be approved for \$2,349.77 in Pulaski County Agricultural Development Funds; Mr. Sellers seconded the motion. The motion passed without dissent.

Ms. Brown presented application **A2002-0582**. The application received a high priority from Fulton County. The applicant, **Jackson Purchase Foundation, Inc.**, requests \$501 in Fulton County Agricultural Development Funds. Funds are being requested to support a one-day Women in Agriculture seminar. The seminar will concentrate on improving the quality of farm life through diversification. Ms. Brown reviewed the terms and conditions for the project. Ms. Brown moved that project A2002-0582 be approved for \$501 in Fulton County Agricultural Development Funds; Mr. Case seconded the motion. The motion passed without dissent.

Red Project Review Committee

Sam Lawson reported for the Red Project Review Committee (PRC). Mr. Lawson noted that the Red PRC is presenting three (3) projects for funding consideration.

Mr. Lawson presented application **A2002-0494**. The applicant, **Kentucky Association of Second Harvest Food Banks**, requests \$50,000 in state Agricultural Development Funds. Funds are being requested to purchase refrigerators and freezers for participating food banks to allow the addition of fresh Kentucky produced products and enable efficient distribution, which is currently not feasible with current storage. This purchase will allow food banks to purchase and store production surplus as it becomes available, thus providing Kentucky producers with another viable market for their products. Mr. Lawson reviewed the terms and conditions for the project. Mr. Lawson moved that project A2002-0494 be approved for \$50,000 in state Agricultural Development Funds; Mr. Hunt seconded the motion. The motion passed without dissent.

Mr. Lawson presented application **A2002-0561**. The applicant, **University of Kentucky Department of Forestry**, requests \$39,500 in KCADE funds. Funds are being requested to support a leadership development program for individuals in agriculture and natural resources. The program includes training in interpersonal communication, conflict resolution, policy-making, networking, and collaborative problem solving to enable participants to be more successful in their business and community activities.

Mr. Lawson commented that the chairs of the County Councils should attend this program.

Dean Smith noted he must abstain from the vote for this project. He commented that funding for this program normally comes from coal royalties, which have been diverted to other items, from Robinson Forest.

Mr. Hack noted that there has been preliminary discussion regarding a future agricultural leadership program in the future.

Mr. Lawson also noted that this project is consistent with the long-term plan.

Mr. Lawson reviewed the terms and conditions for this project. Mr. Lawson moved that project A2002-0561 be approved for \$39,500 in KCADE funds; Ms. Harkins seconded the motion. The motion passed without dissent.

Mr. Lawson presented application **A2002-0589**. The application received a high priority from Shelby County. The applicant, **Shelby County Chamber of Commerce / Commerce Enhancement Corporation**, requests \$15,000 in Shelby County Agricultural Development Funds. Funds are being requested to administer a cost-share program that will improve the knowledge and skill level of local agricultural producers. The goal of the Farm Family Continuing Education Program is to teach producers skills that enhance the farming operation and/or increase their qualifications for non-farm employment. Faculty of the Shelby County Area Technology Center and the Jefferson Community Technical College – Shelby Campus, will teach courses offered through this cost share program. Full and part-time agricultural producers will be offered this opportunity and will be reimbursed 50% of their course costs, excluding books, after successful completion (grade of “C” or better) of the course. Mr. Lawson reviewed the terms and conditions of this project. Mr. Lawson moved that project A2002-0589 be approved for \$15,000 in Shelby County Agricultural Development Funds; Mr. Slaughter seconded the motion. The motion passed without dissent.

Review of Amendments

Mr. Hack presented the following amendment for approval.

Application **A2001-0758, Dairy Value-Added LLC**, was originally approved for \$30,000 on September 20, 2002. The applicant requests to change the name of the approved applicant to Kentucky Milk Producer’s Association, Inc.

Application **A2001-0203 (Fleming Co.), Rick Lowe and Jim Meadows**, was originally approved for \$227,386 on September 21, 2001. The applicant requests to change the name of the approved applicant to SOYX, LLC.

Application **A2001-0621 (Lewis Co.), Rick Lowe and Jim Meadows**, was originally approved for \$112,000 on September 21, 2001. The applicant requests to change the name of the approved applicant to SOYX, LLC.

Application **A2001-0449, Montgomery County Cattleman’s Association**, was originally approved for \$200,000 on August 17, 2001 for the Cattle Genetics Program. This amendment is to reduce the approved amount to Montgomery County’s Cattle Genetics Program to \$100,000, due to a clerical error. Approval of this change will amend funds allocated to this project to \$100,000.

Application **A2002-0569, Pulaski County Cattlemen's Association**, was originally approved for \$51,517 on October 18, 2002 for the Cattle Genetics program. The applicant requests a decrease in the project funds for the Cattle Genetics program of \$14,078.02. This amount is to be reallocated to other model programs for the county. Approval of this request will amend funds allocated to the project to \$37,438.98.

Application **A2002-0570, Pulaski County Cattlemen's Association**, was originally approved for \$100,000 on October 18, 2002 for the Cattle Handling program. The applicant requests a decrease in the project funds for the Cattle Handling program of \$25,121.75. This amount is to be reallocated to other model programs for the county. Approval of this request will amend funds allocated to the project to \$74,878.25.

Recommendations for No-Funding³

Mr. Hack presented projects A2002-0268, A2002-0571, A2002-0578, A2002-0581, A2002-0583, A2002-0584, A2002-0600, A2002-0601, A2002-0602, and A2002-0619 as projects recommend for no funding by the project review committees. Mr. Lawson moved that no funding be awarded to same; Ms. Brown seconded the motion. The motion passed without dissent.

Other Business

Commissioner Smith introduced a new staff member at KDA, Michael Grant, will be working with grants for the Department. Commissioner Smith yielded the floor to Mr. Grant, Grants Program Coordinator. Mr. Grant provided the Board with a little bit about his background.

Commissioner Smith noted that the marketing proposal from KDA should get in hands of staff by end of November. Apologized for any implication that the proposal would circumvent the normal application process.

Closing Remarks

Mr. Hack noted that new projects are on the back table for Board members to review for December's review committees.

Mr. Hack announced reappointments.

Mr. Hack also announced the CFA Biotechnology Reception and forum.

³ Detailed list of projects for a no-funding recommendation listed in Appendix C.

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 a.m. on Friday, December 20, 2002 at Brown-Forman Room of the Kentucky History Center. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

The meeting adjourned at 4:30 p.m.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENIDIX A: *Referred to Project Review*

Applications A2002-0603 to A2002-0635

Appl #	Project Name	Project Type
A2002-0603	Washington County Forage Improvement Committee	Forage Improvement
A2002-0604	Mason County Fiscal Court-WITHDRAWN	Project
A2002-0605	Ken and Crystal Thompson & Tim Miller - WITHDRAWN	Project
A2002-0606	Mammoth Cave Area Goat Producers Association, Inc.	Goat Diversification
A2002-0607	Joe Brown McCord Jr.	Project
A2002-0608	Clay County Women In Agriculture	Project
A2002-0609	Central Kentucky Meat Goat Association	Goat Diversification
A2002-0610	Nelson County Beef Cattle Association, Inc.	Handling Facilities
A2002-0611	Mt. Sterling/Montgomery County Industrial Authority	Project
A2002-0612	Powell County Livestock Producers Association, Inc.	Goat Diversification
A2002-0613	Magoffin County Goat Association, Inc.	Goat Diversification
A2002-0614	Owensboro Community College	Project
A2002-0615	Woodford County Extension District	Project
A2002-0616	Jessamine County Fiscal Court	Project
A2002-0617	Pulaski County Agriculture Advancement Council, Inc.	Goat Diversification
A2002-0618	Bath County Farm Bureau	Agricultural Diversification
A2002-0619	Owensboro Community College	Project
A2002-0620	Foothills Goat Association, Inc.	Project
A2002-0621	Foothills Goat Association, Inc.	Project
A2002-0622	Rowan County Fiscal Court	Handling Facilities
A2002-0623	Nicholas County Fiscal Court	Handling Facilities
A2002-0624	Elliot County Fiscal Court	Handling Facilities
A2002-0625	Trigg County Cattlemen's Association	Handling Facilities
A2002-0626	Trigg County Cattlemen's Association	Forage Improvement
A2002-0627	Trigg County Cattlemen's Association	Genetics Improvement
A2002-0628	Renaissance On Main	Project

APPENIDIX A: *Referred to Project Review*

Appl #	Project Name	Project Type
A2002-0629	Harton Farms	Project
A2002-0630	Lawrence Brothers Farms	Project
A2002-0631	Clark County Conservation District	Project
A2002-0632	Clark County Conservation District	Project
A2002-0633	Clark County Conservation District	Project
A2002-0634	Bullitt County Cattlemen's Association	Project
A2002-0635	Lincoln Trail Farm Winery Association	Project

APPENIDIX B: *Model Program Lists****Agricultural Diversification***

<i>App #</i>	<i>Project Name</i>	<i>County</i>	<i>Funds Approved</i>
A2002-0594	Clinton County Ag. Advancement Council	Clinton	\$3,500.00
A2002-0577	Garrard County Dairy Producers	Garrard	\$52,500.00
A2002-0586	Jessamine County Sheep and Goat Producers	Jessamine	\$10,000.00
A2002-0598	Lawrence County Agriculture Development & Economic Council, Inc.	Lawrence	\$25,000.00
Sub Total			\$91,000.00

Forage Improvement

<i>App #</i>	<i>Project Name</i>	<i>County</i>	<i>Funds Approved</i>
A2002-0127	Greenup Co. Farm Bureau	Greenup	\$10,750.00
A2002-0585	Morgan County Conservation District	Morgan	\$6,200.00
A2002-0603	Washington County Forage Improvement Committee	Washington	\$30,242.60
Sub Total			\$47,192.60

Genetics Improvement

<i>App #</i>	<i>Project Name</i>	<i>County</i>	<i>Funds Approved</i>
A2002-0593	Christian County Cattlemen's Association	Christian	\$40,000.00
Sub Total			\$40,000.00

APPENIDIX B: *Model Program Lists****Goat Diversification Program***

<i>App #</i>	<i>Project Name</i>	<i>County</i>	<i>Funds Approved</i>
A2002-0613	Magoffin County Goat Association, Inc.	Magoffin	\$15,750.00
A2002-0609	Central Kentucky Meat Goat Association	Nelson	\$25,000.00
Sub Total			\$40,750.00

Handling Facilities Cost Share

<i>App #</i>	<i>Project Name</i>	<i>County</i>	<i>Funds Requested</i>
A2002-0597	Lawrence County Agriculture Development & Economic Council, Inc.	Lawrence	\$21,500.00
A2002-0623	Nicholas County Fiscal Court	Nicholas	\$84,000.00
A2002-0591	Owsley County Conservation District	Owsley	\$51,500.00
Sub Total			\$157,000.00

APPENIDIX C: *Recommendations for No Funding*

<i>App #</i>	<i>Project Name</i>	<i>County</i>
A2002-0268	P & M Country Meats	Magoffin
A2002-0571	Muhlenberg Cattlemen's Assoc.	Muhlenberg
A2002-0578	Magoffin County Cattle Association, Inc.	Magoffin
A2002-0581	Cartersville Slaughter and Processing Plant, Inc.	Rockcastle
A2002-0583	Wurtland Middle School	Greenup
A2002-0584	McKell Intermediate School	Greenup
A2002-0600	Michael Palmer	Calloway
A2002-0601	Central Kentucky Livestock Bedding	Jessamine
A2002-0602	Castle Hill Farm Inc.	Woodford
A2002-0619	Owensboro Community College	Daviess